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## **AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.**

**瑞聲聲學科技控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2018)**

### **ADOPTION OF CHINESE NAME**

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The board of directors (the “Board”) of AAC Acoustic Technologies Holdings Inc. (the “Company”) announces that the adoption of the new Chinese name “瑞聲聲學科技控股有限公司” for identification purpose only have become effective on 3 September 2009 (the “Adoption of Chinese Name”).

#### **STOCK SHORT NAME**

The Chinese stock short name for trading in the shares of the Company (the “Shares”) on The Stock Exchange of Hong Kong Limited will be adopted as “瑞聲聲學” with effect from 9:30 a.m. on 8 September 2009. The English stock short name “AAC ACOUSTIC” remains unchanged.

#### **SHARE CERTIFICATES**

The Adoption of Chinese Name will not affect any rights of shareholders of the Company (the “Shareholders”). All existing share certificates of the Shareholders for Shares in issue will continue to be effective and as documents of title to the Shares, and which will continue to be valid for trading, settlement, registration and delivery purposes.

By order of the Board

**AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.**

**Koh Boon Hwee**

*Chairman*

Hong Kong, 4 September 2009

*As at the date of this announcement, the Board comprises an executive director, Mr. Benjamin Zhengmin Pan; two non-executive directors, Ms. Ingrid Chunyuan Wu and Mr. Pei Kang, and three independent non-executive directors, Mr. Koh Boon Hwee, Dr. Dick Mei Chang and Mr. Mok Joe Kuen Richard.*

\* *for identification purpose only*